

## **Minutes of Guelph City Council**

## February 22, 2023, 4:45 p.m. Remote meeting live streamed on guelph.ca/live

Council: Mayor C. Guthrie

Councillor P. Allt
Councillor C. Billings
Councillor L. Busuttil
Councillor L. Caron
Councillor E. Caton
Councillor K. Chew
Councillor D. Gibson
Councillor R. Goller

Absent: Councillor C. Downer

Councillor C. Klassen Councillor M. Richardson

Councillor D. O'Rourke

Staff: C. Clack-Bush, Deputy Chief Administrative Officer, Public

Services

J. Holmes, Deputy Chief Administrative Officer,

Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate

Services

D. McMahon, Manager, Legislative Services/Deputy Clerk

C. Murray-Sprague, Council and Committee Coordinator

J. Tang, Legislative Coordinator

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### 1. Call to Order

Mayor Guthrie called the meeting to order 4:45 p.m.

### 2. Authority to move into closed meeting

Moved By Councillor Goller Seconded By Councillor Caton

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to section 239(2) (f) of the Municipal Act relating to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Voting in Favour: (9): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Gibson, Councillor Goller, and Councillor O'Rourke

Carried (9 to 0)

The following items were considered:

### 2.1 Call to Order (closed meeting)

# 2.2 Disclosure of Pecuniary Interest and General Nature Thereof (closed items)

## 2.3 CN Rail Operations in the City of Guelph

## 3. Open Meeting

Mayor Guthrie called the meeting to order at 5:17 p.m.

### 3.1 Closed Meeting Summary

Mayor Guthrie summarized the direction given to staff regarding CN Rails operations within City limits.

### 4. Adjournment

Moved By Councillor Allt Seconded By Councillor Goller

That the meeting be adjourned. (5:19 p.m.)

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Gibson, Councillor Goller, and Councillor O'Rourke

Carried (10 to 0)